

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, APRIL 20, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:30 P.M.

1. **Call to Order.**
2. **Presentation and discussion on new DFIRM maps and on actions to follow.(Bob Tome/Representatives from the San Antonio River Authority (SARA)/Flores).**
3. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Employee of the Month Award (City Manager Lambert).**
3. **Presentation by Bexar County Flood Control Division Manager A. Villarreal to provide an update on the Bexar County Flood Control - Huebner Creek Enhanced Conveyance (LC-17) Project.**
4. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

5. **Consider action to approve minutes of the Regular City Council Meeting of April 6, 2010 (Feutz).**
6. **Consider action on M&C # 04-07-10 with attached ordinance -a request to approve a budget adjustment of \$500.00 to authorize Trade and Market Day sponsorship monies collected in FY2009 to be used in FY2010 (Ryan).**
7. **Consider action on M&C # 04-08-10 - a request to approve the Memorandum of Understanding to extend an existing contract for legal services - with changes in fees, for another two-years (beginning October 1, 2010) with McKamie Krueger, L.L.P. (Mayor Riley).**
8. **Consider approval of Quarterly Investment Report for the quarter ending March 31, 2010 (Lambert).**

Action Agenda

9. **Consider action on M&C 04-09-10 with attached ordinance - a request to repeal and**

replace Code of Ordinances, Chapter 3, "Building Regulations," Article 3.03, "Flood Damage Prevention," and providing a penalty of not less than twenty-five dollars (\$25), nor more than five hundred dollars (\$500)(Flores).

10. Consider action on M&C 04-10-10 with attached ordinance- a request to amend the City Code of Ordinances, Chapter 14, "Zoning," Section 14.02.501, "Landscaping," Subsection 14.02.501 (j), "Tree Preservation," to add provisions for Oak Wilt Disease Prevention and providing for a penalty of not less than fifty dollars (\$50), nor more than two hundred fifty dollars (\$250), with each day the violation occurs being a separate offense (Flores).
 - A. Public hearing.
 - B. Council to consider action on ordinance.
11. Consider action on M&C 04-11-10 - a request by Keller Custom Signs, agent for Speedy Cash, applicant, for a variance to use the free-standing pole sign at Bandera Road and Huebner Road, located at 7007 Bandera road, being Lot 10, Block 1, CB 4446G, Clear Creek Village Subdivision(Flores).
12. Consider action in M&C # 04-12-10 - with attached Resolution - a request to revise the current Investment Policy (Lambert).

Discussion Agenda

13. City Manager's report.
 - A. Followup on the sustainability overlay district revisions and any additional costs from City Attorney and Halff Associates.
 - B. Monthly Department Reports for March 2010.
 - Fire Department to give oral monthly report
 - C. Finance Report for month of March 2010.
 - D. Early Voting for May 8, 2010 General Election to be held at Kinman House beginning April 26, 2010
14. Citizens to be heard.
15. **Announcements by Mayor and City Councilmembers.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. Thank you's from Councilmember Nelson
 - B. Report on TML Region 7 Meeting (Councilman Reyna)
 - C. Report on Volunteer Appreciation Event
 - D. Rainwater Catchment Program and exhibit - May 1, 2010 - 9 am - 1 pm
 - E. HSLV Pioneer Ice Cream Social - May 2, 2010 - 2 pm - 4 pm
 - F. Trade & Market Day - May 8, 2010 9:30 am - 4:30 pm
 - G. Pet Parade and Pet Responsibility Week - May 15, 2010 - 10 am - 1 pm
 - H. San Antonio-Bexar County MPO US 281 Environmental Impact Statement Public Meeting - April 29, 2010 at 5:30 pm - 9 pm - Summit Christian Center.
 - I. EPA Region 6 Community Meeting on Bandera Road Ground Water Plume Superfund Site - April 22, 2010 from 7 pm - 8 pm at the Conference Center.

16. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 16th day of April, 2010 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary